JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

Health Safety

Welfare

AGENDA

September 18, 2007 MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

SUBDIVISION REVIEW

1:45 Final Plat Approval - Larson Minor Subdivision - Whitehall

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:00 Adopt final budget

Resolution 33-2007 Adopt Final Budget and Fix Tax Levies

2:30 Discuss and decide on land swap with Wagners considering new appraisal

Sign agreement between Sheriff's Office and Town of Whitehall for law enforcement services Discuss and decide on co-hosting 2009 MACo Conference

Resolution 34-2007 Resolution to Transfer Dedicated Park Ground to the Montana City Rances Commercial Subdivision

Sign Boyd Andrew contract for services

Cancel meeting of September 25th due to MACo Conference

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.